

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

<b><u>Education (ED)</u></b> Michael Subin, Chair Howard Denis Michael Knapp	<b><u>Health &amp; Human Services &amp; Cultural Affairs (HHS)</u></b> George Leventhal, Chair Steven Silverman Thomas Perez	<b><u>Homeland Security Committee (HSC)</u></b> Michael Knapp, Chair George Leventhal Nancy Floreen	<b><u>Management &amp; Fiscal Policy (MFP)</u></b> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<b><u>Planning, Housing &amp; Economic Development (PHED)</u></b> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<b><u>Public Safety (PS)</u></b> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<b><u>Transportation &amp; Environment (T&amp;E)</u></b> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

Prepared: 3/6/2003 10:20 AM  
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TO CONFIRM THIS SCHEDULE

<b>PS</b>	<b>** 9:30 AM - 7CHR</b>	
<b>Mar 10</b>	<b><u>Capital Budget and CIP Amendments</u></b>	
	(1) • County Police Facilities, including animal shelter	(McMillan)
	(2) • Joint Police and Fire/Rescue Projects	(McMillan/Davidson)
	(3) • Fire and Rescue master planning and resource allocation	(Davidson)
	(4) • Fire and Rescue	(Davidson)
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 10</b>	(1) • Interagency Training Team Work Plan	(Davidson)
	(2) • Public Information Working Group (IPIWG) Work Plan	(Lacefield)
	(3) • Interagency Procurement Coordinating Committee (IPCC) Work Plan	(Healy)
	(4) • Resolution to amend County's Energy Policy	(Sherer)
	(5) • <b>Bill 36-02, Ethics - Employment Restrictions</b>	(Faden)
<b>HSC</b>	<b>4:00 PM - 7CHR or immediately following Council session</b>	
<b>Mar 11</b>	• Discussion - Committee work plan	(Davidson)
<b>ED</b>	<b>9:00 AM - 7CHR</b>	
<b>Mar 13</b>	• To be determined	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 13</b>	• Bio-Tech Roundtable Discussion	(Ferber)

\*Approximate Time

\*\*Changes



<b>HHS</b> <b>Mar 17</b>	<b>** 2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - Collaboration Council for Children, Youth, and Families (Planell)</li><li>• Child Care - follow up issues (Planell)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 20</b>	<b>1:00 PM - 2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 03-02, Dry Cleaning and Laundry Establishments (Wilson)</li></ul>
<b>T&amp;E</b> <b>Mar 20</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing by WSSC - pinhole leaks in copper pipes (Levchenko)</li><li>• Executive Regulation 32-01, Pesticides (<i>Environment</i>) (Faden)</li><li>• To be determined</li></ul>
<b>MFP</b> <b>Mar 20</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Review of County user fees (Sherer)</li><li>• FY 2002 County Government Audit Management Letters and Amendment #5 to Renew the Contract with KPMG (Kimball)</li><li>• To be determined</li></ul>
<b>PS</b> <b>Mar 24</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Animal Services issues (McMillan)</li><li>• IG Report - Animal Services Division Follow-up Report (McMillan)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 24</b>	<b>10:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update on MNCPPC housing studies (Trombka)</li><li>• ZTA 03-01, MPDUs - Special development requirements (Wilson)</li><li>• <b>Expedited Bill 3-03</b>, Landlord-Tenant Relations - Attorney's Fees (Faden)</li></ul>
<b>MFP</b> <b>Mar 24</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)</li><li>• Overview of agencies' FY04 Information Technology requests (Trombka)</li><li>• Geographic Information System (all agencies) (Michaelson)</li></ul>

<b>ED</b> <b>Mar 27</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• IBR Report - MCPS Approach to Seeking Grant Funds (Richards)</li><li>• Discussion with MCPS on workforce development issues (Planell)</li></ul> <b><u>Capital Budget and CIP Amendments:</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (Levchenko)</li></ul>
<b>HHS</b> <b>Mar 31</b>	<b>** 2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report - Overview of Services for People who are Homeless (Kimball)</li><li>• Discussion with Carolyn Colvin, HHS Director (Planell)</li><li>• Mental Health - follow up issues (McGuire)</li></ul>
<b>T&amp;E</b> <b>Apr 3</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>ED</b> <b>Apr 3</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PHED</b> <b>Apr 3</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental Appropriation - Dept. of Economic Development - \$1,149,000 for Silver Spring Innovation Center (Ferber)</li><li>• ZTA 03-04, Telephone office or communication center - CBD-1 Zone (Wilson)</li><li>• IBR: MNCPPC Waste Management practices (Michaelson/Trombka/Brown)</li><li>• CIP: Rockville Town Center project (Trombka)</li></ul>